FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **13159238**

The Registrar of Companies for England and Wales, hereby certifies that

KT GLOBAL SERVICES LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **26th January 2021**

* N13159238J *

Companies House

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **26/01/2021**

X9WYQZ20

Company Name in full:	**KT GLOBAL SERVICES LIMITED**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Registered Office Address:	**62 PONT STREET LONDON ENGLAND SW1X 0AE**
Sic Codes:	**70221**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director 1

Type:	**Person**
Full Forename(s):	**IAN**
Surname:	**ATHERTON**
Former Names:	
Service Address:	**FLAT 7 25 PORCHESTER PLACE** **LONDON** **ENGLAND W2 2PE**
Country/State Usually Resident:	**ENGLAND**

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	*Number allotted*	**50000**
Currency:	**GBP**	*Aggregate nominal value:*	**50000**
Prescribed particulars			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	**GBP**	*Total number of shares:*	**50000**
		Total aggregate nominal value:	**50000**
		Total aggregate unpaid:	**0**

Initial Shareholdings

Name:	**IAN ATHERTON**		
Address	**FLAT 7 25 PORCHESTER PLACE LONDON ENGLAND W2 2PE**	*Class of Shares:*	**ORDINARY**
		Number of shares:	**50000**
		Currency:	**GBP**
		Nominal value of each share:	**1**
		Amount unpaid:	**0**
		Amount paid:	**1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **IAN ATHERTON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**

Service Address:

FLAT 7 25 PORCHESTER PLACE
LONDON
ENGLAND
W2 2PE

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control	**The person holds, directly or indirectly, 75% or more of the voting rights in the company.**
Nature of control	**The person holds, directly or indirectly, 75% or more of the shares in the company.**
Nature of control	**The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **IAN ATHERTON**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

KT GLOBAL SERVICES LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
IAN ATHERTON	Authenticated Electronically

Dated: 26/01/2021